



EROAD

EROAD 2019 Annual Shareholders Meeting and Director Nominations

6 June 2019 EROAD Limited will hold its Annual Shareholders Meeting at North Lounge, QBE Stadium, Stadium Drive, Albany on Thursday 1 August 2019 at 4:45pm. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent to all shareholders.

For the purposes of NZX Listing Rule 2.3.2, the closing date for director nominations is Friday 21 June 2019. All nominations must be received by 5.00pm on the closing date. Nominations may be made only by an Equity Security holder entitled to attend and vote at the Annual Shareholders Meeting.

Any nominations should be forwarded in writing to:

Mark Heine
EVP, General Counsel and Company Secretary
PO Box 305 394
Triton Plaza, North Shore 0757
Auckland

For further information please contact:

Mark Heine
Email: mark.heine@eroad.com

About EROAD

- EROAD believes every community deserves safer roads that can be sustainably funded. This is why EROAD develops technology solutions (products and services) that manage vehicle fleets, support regulatory compliance, improve driver safety and reduce the costs associated with driving. EROAD also provides valuable data analytics to universities, government agencies and others who research, trial and evaluate future transport networks. This data enables those who use the roads to influence the design, management and funding of future transport networks.
- EROAD launched with the purpose of modernizing New Zealand's paper-based road user charging system. By 2009 EROAD had introduced the world's first nationwide electronic road user charging system and now around 80% of the electronically collected heavy vehicle road user charges in New Zealand are being collected using EROAD technology. By December 2018, this had delivered NZ\$2.3B to NZTA for the sustainability of the NZ transport network. In the USA EROAD introduced the first electronic Weight Mile Tax service (2014) and the first independently verified Electronic Logging Device service (2017).
- In 2018 EROAD received the Brake Fleet Safety Award acknowledging EROAD's positive impact in creating safer drivers, vehicles and roads. EROAD products and services have received multiple awards and the company appears in the Deloitte Fast 50 Master of Growth, Asia Pacific.
- EROAD (ERD) is listed on the NZX, employs almost 300 staff located across NZ, Australia and North America.
- EROAD staff have the choice of remote working to support a work-life balance, with staff benefits consistent across all offices. For example this means that staff employed in North America enjoy the same parental leave entitlements as those in NZ, despite the USA not having legislation that requires this. Our employee engagement survey shows that 84% of staff are proud to work for EROAD and would recommend it as a great place to work. Our culture is very much orientated around inclusion, underpinned by a formal D&I strategy and a high emphasis on our values. Wellbeing is a positive and daily focus. 2/3 employees are engaged in a three month walkathon; we're operating global "Lean-in" development circles; frequent walking meetings; an active volunteering and social calendar and an employee driven recognition program.

www.eroad.com
www.eroad.co.nz
www.eroad.com.au